

**AUDITING, BONDING & CLAIMS COMMITTEE**

**April 16, 2018**

**Finance Conference Room**

**10:00 a.m.**

Jerry Guth  
Karl Blumer

---

The meeting was called to order by Vice-chair Guth.

**Motion by Blumer, seconded by Guth to approve the minutes of the March 15, 2018, meeting. Motion carried.**

Statement of purpose of closed session given by the Chair as follows: Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – Audit client specific bills for payment pursuant to Sec. 19.85(1)(f), Wis. Stats. **Motion by Blumer, seconded by Guth to go into closed session. Motion carried.**

**Motion by Guth, seconded by Blumer to reconvene in open session for matters discussed in closed session. Motion carried**

The committee reviewed all bills presented. **Motion by Blumer, seconded by Guth to approve all bills. Motion carried.**

The committee reviewed the Accounts Payable Policy from the Treasurer and Finance departments. **Motion by Blumer, seconded by Guth to approve the aforementioned policy. Motion carried.**

The next meeting is set for Tuesday, May 15, 2018, 10:00 a.m. in the finance conference room.

**Motion by Blumer, seconded by Guth to adjourn. Motion carried.**

---